



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

NW
000286
£18.00 363s

Annual Return

of company number 03044610

X

company name
PALMWOOD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/03/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	04	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

123 HOLIFAST ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1UU

123 HOLIFAST ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1AF

Principal business activities (See note 4)

Please enter trade classification(s).

DORMANT

9	9	9	9
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If the code cannot be determined from the notes, give a brief descriptive



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COMPANIES HOUSE 15/07/96

COMPANIES HOUSE 10/04/96

03044610

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ROSEMARY
MILLER
~~123 OLD BANK PLACE~~
~~SUTTON COLDFIELD~~
~~WEST MIDLANDS B72 1UU~~

Day	Month	Year

 Date of any change.

123 HOLIFAST ROAD
SUTTON COLDFIELD
WEST MIDLANDS B72 1AF

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PAUL RAYMOND
MILLER
123 HOLIFAST ROAD
SUTTON COLDFIELD
WEST MIDLANDS B72 1AF

Day	Month	Year

 Date of any change.

Date of Birth:- 19/09/58
Nat:BRITISH
Occ:MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
X <u>ORDINARY</u>	X <u>2</u>	X <u>£ 2</u>
Totals	<u>X 2</u>	<u>£ 2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper

not on paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date 3rd APRIL 1996

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

PAUL MILLER
123 HOLIFAST ROAD
SUTTON COLDFIELD
WEST MIDLANDS Postcode B72 1AF

Telephone 0121 382 7655 Ext

Palmwood Limited,
123, Holifast Road,
Sutton Coldfield,
West Midlands,
B72 1AF.

12th July 1996

Annual Return

List of Shareholders.

Name	No of shares	Value	Address
P R Miller	1	£1	123, Holifast Road, Sutton Coldfield, West Midlands, B72 1AF
R Miller	1	£1	123, Holifast Road, Sutton Coldfield, West Midlands, B72 1AF.